

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, July 13, 2016 at 6:00 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, June 15, 2016.
8. Discuss lessons learned on power outage Administration Building suffered in May
9. Discuss / approve request for appropriations from contingency fund to purchase OpenDNS
10. Discuss / approve request for staff to attend Kronosworks conference in Orlando, FL
11. Information Technology Director's Report, presented by Ruth M. Otto
 - a. GFOA Consulting
 - b. Dodge County Website upgrade status
 - c. Kronos
 - d. NetSmart
 - e. Secured Electronics project
 - f. Clearview RFP
 - g. HIPAA Risk Assessment
 - h. Perspective 2017 Budget
12. Consideration of IT Action Items
 - a. OpenDNS
13. Suggested Next Committee Meeting Date: Wednesday, August 10th at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED
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COUNTY CLERK

JUL 11 2016

DODGE COUNTY, WIS.

11:33am ck